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Documents from the February 11, 2009 meeting of the Associated Students of the University of Montana (ASUM)

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ASUM SENATE AGENDA
Wednesday, February 11, 2009
UC330-331 - 6 P.M.

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES - February 4, 2009
4. PUBLIC COMMENT
5. PRESIDENT'S REPORT
 - a. Interview Committee Senator Recommendations
 - b. Swearing-in of New Senators
 - c. Student Affairs Presentation on Fees
 - d. Legislative Update
 - e. Other
6. VICE PRESIDENT'S REPORT
 - a. Featured Student Group: UM Club Ultimate - Tyler Albrethsen
 - b. Committee Appointments/Removals
 - c. KBGA
 - d. Transportation Resolution Follow-up
 - e. Other
7. BUSINESS MANAGER'S REPORT

SPECIAL ALLOCATION - \$8,400.00
STIP - \$168,795.94
TRAVEL SPECIAL ALLOCATION - \$14,583
ZERO-BASE CARRYOVER - \$143,243.95

 - a. Travel Special Allocations Recommendation - \$14,583/\$14,583
 - b. ASUM Sustainability STIP Request - \$440.70/\$440.70
 - c. ASUM Off-Campus Renter Center STIP Request - \$2,300/\$2,300
 - d. Board on Budget and Finance Update
 - e. Other
8. COMMITTEE REPORTS
9. UNFINISHED BUSINESS
 - a. SB41-08/09 Resolution regarding ASUM Fee Philosophy
 - b. SB42-08/09 Resolution regarding ASUM Marketing on Facebook
10. NEW BUSINESS
11. COMMENTS
12. ADJOURNMENT

ASUM SENATE MINUTES
Wednesday, February 11, 2009
UC330-331 - 6 p.m.

Chair Smillie called the meeting to order at 6:01 p.m. Present: President Hunter, Vice President Smillie, Business Manager Gosline; Senators Brockman, Cheung, Dempersmier, Dusek (6:05), Fennell, Haupt (6:05), Kaliyeva, Kettering (6:06), Leftridge, Martin, May, Sjostrom, Spear, Stusek, Tangjaipak, Wilke and Zolnikov.

The minutes for the February 4, 2009, meeting were approved.

Public Comment

*Michael Paine, UC Program Advisor for Student Involvement and Leadership Development, informed Senate of various open mic, movies, dances, concerts, sushi-making and other events taking place as part of the UC's 40th anniversary celebration.

*Sheena Rice of MontPIRG gave an update on Higher Education funding in the legislature.

The Chair recognized the presence of Senators Dusek, Haupt and Kettering.

President's Report

- a. A motion by **Hunter-Gosline** to accept the Interview Committee's recommendation to appoint Richard Gross and Kip Barhaugh as new Senators was approved by unanimous consent on a motion by **Fennell**.
- b. Professor Smith presided over the swearing-in of the two new Senators.
- c. Vice President Branch read an excerpt from the Memo of Understanding between Student Affairs and ASUM regarding fee increases for Curry Health Center, the University Center and Campus Recreation. Information was distributed (Exhibit A), and the directors spoke about their respective areas and answered questions posed by Senators regarding proposed fee increases. There will be a forum at noon on Wednesday, February 18, in the UC.
- d. A motion by **Hunter-Fennell** to accept the Interview Committee's recommendation to appoint Emily Schembra as the third new Senator was approved by unanimous consent on a motion by **Brockman**. Professor Smith presided over her swearing-in. (The delay was due to misinformation she received regarding her selection, resulting in her late arrival.)
- e. Hunter updated information on SB323, SB228 and HB252. See him for specifics.
- f. A sign-up sheet was circulated for the trip to Helena on Friday to lobby for SB304. They will leave very early and return by 2 p.m.

Vice President's Report

- a. Smillie advised the three new Senators on how to get on the list to speak on an issue during the Senate meeting.
- b. Tyler Albrethsen spoke about the Ultimate Team and its activities and future plans.
- c. Committee Appointments/Removals (Exhibit B) were approved as a slate on a motion by **Spear-Hunter**.
- d. Senator Stusek will represent ASUM on KBGA at 8:45 a.m. Thursday morning.
- e. Smillie circulated a Missoulain editorial on Amtrak, supporting its return to Missoula.
- f. The new Senators were asked to speak with the executives after the meeting to learn about committees and other matters.

BUSINESS MANAGER'S REPORT

SPECIAL ALLOCATION - \$8,400.00

STIP - \$168,795.94

TRAVEL SPECIAL ALLOCATION - \$14,583

ZERO-BASE CARRYOVER - \$143,243.95

- a. Budget and Finance's Travel Special Allocation requests (Exhibit C) totaled \$77,217.44. Their recommendation of \$14,583 was moved by **Hunter-Dempersmier** and was approved with unanimous consent on a motion by **Smillie**.
- b. ASUM Sustainability's STIP request for \$440.70 was recommended by Budget and Finance for same. A motion by **Fennell-Dempersmier** to table the request until next week was approved with unanimous consent on a motion by **Hunter**.
- c. ASUM Off-Campus Renter Center's STIP request for \$2,300 was recommended by Budget and Finance for same and was approved with unanimous consent on a motion by **Smillie**.
- d. More members are needed for the Budget and Finance Committee.

Committee Reports

- a. Housing (Fennell) - They are meeting Tuesday at 5 p.m.
- b. Fine Arts Dean Search (Fennell) - The list of qualified applicants has been reduced.
- c. Relations and Affairs (Dusek) - SB41 and SB42 received do pass recommendations.
- d. Recycling (May) - They discussed their budget, recycling education and Earth Day.

- e. International (Tanjaipak) - Scholarships will be available for research.
- f. Faculty Library (Haupt) - The Library's 3rd floor Learning Commons is being renovated, with the plan to be displayed soon. The Library will celebrate its 100th year as a circulation library this Spring.
- g. Day of Dialogue (Kaliyeva) - They are considering a logo change and determining next year's topic. New methods of reaching out for more participants are being considered.
- h. Interview (Dempersmier) - They interviewed Senate applicants and recommended three.
- i. ASCRC (Dempersmier) - There is a new gen ed policy, and they are figuring out the writing courses.
- j. Board on Membership (Brockman) - A slate of groups (Exhibit D) was offered for ASUM recognition. The Good Health Whole Food Group was removed from the list on a motion by Hunter-Spear until further information is available. The remaining slate was approved on a motion by Dempersmier-Fennell.

Unfinished Business


- a. SB41-08/09 Resolution regarding ASUM Fee Philosophy (Exhibit E) was moved by Dempersmier-Dusek. Fennell-Tangjaipak moved to delete "old" in line 17. A motion by Fennell-Brockman to amend it by replacing "old ASUM fees" with "including the ASUM Activity Fee and the Transportation fee" failed. A motion by Dempersmier-Kaliyeva to amend the motion by replacing "old ASUM" with "existing student" passed. A motion by Gosline-Dempersmier to amend the third Whereas to read: "Whereas, any fee that could possibly invest student funds into UM organization and agencies may have the effect of possibly saving students' money in the long run, while at the same time promoting both campus and local practices" passed after a previous question call by Cheung. A motion by Brockman-Wilke to delete "real" in line 16 and "students'" in line 12 failed. A motion by Sjostrom-Gosline to table the resolution indefinitely passed after a previous question call by Fennell.
- b. SB42-08/09 Resolution regarding ASUM Marketing on Facebook (Exhibit F) was moved by Hunter-Dempersmier and was approved with unanimous consent on a motion by Fennell.

New Business

- a. Resolution to amend ASUM Bylaws Article V
- b. Resolution to freeze student employee pay rates
- c. Resolution to amend ASUM Bylaws
- d. Resolution for open meetings
- e. Resolution to amend Fiscal Policy

Comments

The meeting adjourned at 9:50 p.m.


Carol Hayes
ASUM Office Manager